STATE OF HAWAII

DEPARTMENT OF HAWAIIAN HOME LANDS Hawaiian Homes Commission Agenda Kaua'i War Memorial Convention Hall - Ni'ihau Ballroom 4191 Hardy Street, Lihue, Kaua'i May 20, 2008, 9:00 am

ORDER OF BUSINESS

Roll Call Approval of Agenda Approval of Minutes of April 22, 2008

B - HOMESTEAD SERVICES DIVISION

B-1	HSD	Status	Reports

Exhibits:

- A Homestead Lease & Application Totals and Monthly Activity Reports
- B Delinquency Report and Status of Contested Case Hearings
- C DHHL Guarantees for USDA-RD Loans
- D DHHL Guarantees for FHA Construction Loans
- E Report on Transfers Through Successorship of Lease
- F Report on Assignments of Lease
- G Report on Amendments to Lease
- B-2 Notification of Various Lease Awards and Cancellation of Corresponding Applications
- B-3 Ratification of Loan Approvals
- B-4 Ratification of Consent to Mortgage
- B-5 Refinance of Loans
- B-6 Schedule of Loan Delinquency Contested Case Hearings
- B-7 Homestead Application Transfers / Cancellations
- B-8 Reinstatement of Deferral Application
- B-9 Commission Designation of Successor to Application Rights
- B-10 Request for Reinstatement to Residential Wait List
- B-11 Ratification of Designations of Successors to Leasehold Interest and Designation of Persons to Receive Net Proceeds
- B-12 Request to Schedule Contested Case Hearing LEASE VIOLATION
- B-13 Commission Designation of Successor Edward Pa
- B-14 Commission Designation of Successor Elmer Hui B-15 Commission Designation of Successor Margaret Nakoa
- B-16 Implementation of Lease Cancellation Various

D - LAND MANAGEMENT DIVISION

- D-1 Annual Renewal of Revocable Permits, Statewide
- D-2 Ratification of Consents and Approvals by the Chairman, Hawaiian Homes Commission

E - PLANNING OFFICE

- E-1 Kapolei Regional Plan, Adoption
- E-2 Native Hawaiian Development Program, Recommendations for Capacity-Building Awards
- E-3 Native Hawaiian Development Program, Recommendations for Regional Plan Priority Project Awards

EXECUTIVE SESSION

The Commission anticipates convening in executive meeting Pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

- 1. Richard Nelson III, Kaliko Chun, et al. vs HHC, Georgina K. Kawamura and SOH, Civil No. 07-1-163-08 BIA
- 2. <u>In the Matter of Fredco, Inc.</u>

ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting Kapolei O`ahu, June 17, 2008.
- 2. Other Announcements
- 3. Adjournment

Micah A. Kane, Chairman Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Maui Vacant, East Hawai`i Donald S. M. Chang, O`ahu Stuart Hanchett, Kaua`i Malia Kamaka, West Hawai`i Francis K. Lum, O`ahu Trish Morikawa O`ahu Milton Pa, Moloka`i

The next community meeting will be held on June 17,2008 at the Waimanalo Community Center, 41-253 Ilauhole Street, Waimanalo, O`ahu

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 620-9590